

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING  
OCTOBER 3, 2000**

The meeting called to order as the City Council by Mayor Golding at 11:08 a.m.

Roll Call      Mathis, Wear, Kehoe, Stevens, Blair,  
                         Stallings, McCarty, Vargas and Mayor Golding

Michael T. Uberuaga, City Manager  
Leslie Devaney, City Attorney  
Charles Abdelnour, City Clerk  
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 11:33 a.m.

The meeting reconvened as the Redevelopment Agency with City Council at 11:33 a.m.

**Consent**

1. Approval of the minutes of September 12, 2000.  
Approval of the special minutes of September 19, 2000.  
Approval of the special supplemental minutes of September 19, 2000.

Motion by Member Wear to approve  
Second by Member Kehoe  
Vote: 9-0

**Consent-Adoption**

2. Approving resolution to:

(RA 2001- 47)

Consenting to a Joint Public Hearing with the City Council on the proposed termination of the effectiveness of the Redevelopment Plan for the Market Street Industrial Park (MSIP) Project, and authorize the City Clerk to set time, date and place thereof.

See Redevelopment Agency staff report no. RA 00-18, dated September 27, 2000.

Council Companion Item No. 336.

No one spoke in opposition to this item.

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

Motion by Member Wear to approve  
Second by Member Kehoe  
Vote: 9-0

**Redevelopment Agency Resolution number R-03237; and City Council Resolution number R-293933.**

### **Consent-Adoption**

#### 3. Approving resolution to:

(RA 2001-41)

Making certain findings that surface off-site improvements for the YWCA are of benefit to the Centre City Redevelopment Project; that the payment for such improvements will assist in the elimination of blighting conditions; and are consistent with the Implementation Plan adopted for the project pursuant to Health & Safety Code.

See Centre City Development Corporation report dated September 6, 2000.

Council Companion Item No. 337.

No one spoke in opposition to this item.

Motion by Member Wear to approve  
Second by Member Kehoe  
Vote: 9-0

**Redevelopment Agency Resolution number R-03238; and City Council Resolution number R-293934.**

#### 4. **Relocation Agreement for the Candy Factory Building.**

(RA 2001-39)

Approving the Relocation Agreement for the Candy Factory Building

See Centre City Development Corporation report dated September 2, 2000.

Staff: Pam Hamilton 533-7114.  
Atty: Humphreys

Motion by Member Wear to return to Executive Director  
Second by Member Kehoe  
Vote: 9-0

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

### **Consent-Adoption**

#### 5. Approving resolution and document to:

(RA 2001-46)

Approving a Right of Entry Agreement for Excavation and Shoring with the Olson Company.

See Centre City Development Corporation report dated September 12, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03239 and D-03239.**

#### 6. Approving resolution and document to:.

(RA 2001-36)

Receiving and adopting the resolution approving the Fiscal Year 2000 Audited Financial Statements of Centre City Development Corporation.

See Centre City Development Corporation report dated August 28, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03240 and D-03240.**

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

### **Consent-Adoption**

#### 7. Approving resolution to:

(RA 2001-37)

Approving an amendment to the Fiscal Year 2000-2001 Project Budget increasing the area wide remediation budget by \$800,000.

See Centre City Development Corporation report dated September 7, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

### **Redevelopment Agency resolution number R-03241.**

#### 9. Approving resolution and document to:

(RA 2001-38)

Approving the Second Implementation Agreement with S.D. Bridgeworks, LLC.

See Centre City Development Corporation report dated September 11, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

### **Redevelopment Agency Resolution and Document numbers R-03242 and D-03242.**

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

### **Consent-Adoption**

10. Approving resolution and document to:

(RA 2001-51)

That the Redevelopment Agency adopts a resolution approving an amendment to the Agreement with Keyser Marston Associates, Inc., in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00)

See Southeastern Economic Development Corporation report no. 00-031 dated September 12, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03243 and D-03243.**

11. **Approval of the Third Implementation Agreement Pacific Development Partners.**

(RA 2001-50)

That the Redevelopment Agency adopts a resolution approving the Third Implementation Agreement to the Disposition and Development Agreement with Pacific Development Partners, LLC.

See Southeastern Economic Development Corporation report no. 00-032 dated September 21, 2000.

Staff: Carolyn Smith 527-7345.

Atty: Humphreys

Motion by Member Stevens to continue to October 24, 2000.

Second by Member Kehoe

Vote: 9-0

The meeting adjourned as the Redevelopment Agency with City Council at 11:37 a.m.

The meeting reconvened as the City Council at 11:37 a.m.

The meeting adjourned as the City Council at 12:14 p.m.

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

### **Adoption**

The meeting reconvened as the Redevelopment Agency by Chairperson Wear at 2:15 p.m. with Mayor Golding, and Deputy Mayor Mathis present.

8. Approving resolution to:

(RA 2001-40)

Approve the Basic Concept/Schematic Drawings for the “Park-it-on-Market - South” Parking Garage located along the south side of Market Street between 7<sup>th</sup> & 8<sup>th</sup> Avenues.

See Centre City Development Corporation report dated September 7, 2000.

Deputy Mayor Mathis chaired the meeting at 2:33 p.m.

Motion by Member Vargas to approve (with Chair Golding not present)

Second by Member Wear

Vote: 8-0

### **Redevelopment Agency Resolution number R-03244.**

The meeting adjourned as the Redevelopment Agency at 2:34 p.m.

The meeting reconvened as the City Council at 2:34 p.m.

The meeting adjourned as the City Council at 2:44 p.m.

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

The meeting reconvened as the Special Joint Redevelopment Agency Meeting with City Council at 2:45 p.m.

### **Special Joint Meeting**

#### **12. City Heights Redevelopment Plan Amendment.**

(RA 2001-48)

Certify that the information contained in LDR File No. 98-8207 has been completed in compliance with CEQA and that the Mid-City Communities Plan Final EIR reflects the independent judgment of the City of San Diego as the Lead Agency and adopt the Mid-City Communities Plan Findings and Statement of Overriding Considerations; certify that the information contained in the Environmental Secondary Study for the Third Amendment to the City Heights Redevelopment Plan has been completed in compliance with CEQA and reflects the independent judgment of the Redevelopment Agency as the Lead Agency and stating for the record that the final Environmental Secondary Study as well as the Final EIR for the City Heights Redevelopment Plan, FONSI/Mitigated Negative Declaration to the First Amendment to the City Heights Redevelopment Plan and the Final EIR for the Mid-City Communities Plan have been reviewed and considered prior to approving the project.

(RA 2001-49)

Approve the Third Amendment to the City Heights Redevelopment Plan and the Agency Report to the City Council for the Plan Amendment, transmit the Amendment and the Report to the City Council and recommend that the City Council adopt the Amendment.

See Redevelopment Agency Staff report no. RA 00-17, dated September 26, 2000.

Council Companion Item No. 601.

Jim LoBue, project manager, Redevelopment Agency, gave a brief background of the City Heights Redevelopment Plan and gave a slide presentation. He stated to take public testimony and continue public hearing to October 24, 2000

Public testimony in opposition by Tina Irving, Tillie Rivero, Patrick Gaughen, Norma Pinal and Inarose Verdugo.

Public testimony in favor by Al Stasukevich, Jim Varnardore, and Maria Moreno.

Deputy Mayor Mathis stated that the hearing will be open on October 24, 2000.

Motion by Member Kehoe to continue to October 24, 2000, to allow for the additional changes to be made to the Mid-City Community Plan (with Chair Golding not present).

Second by Member Blair

Vote: 8-0

## REDEVELOPMENT AGENCY MINUTES - OCTOBER 3, 2000

### **Adjournment**

The meeting adjourned as the Special Joint Redevelopment Agency Meeting with City Council at 3:19p.m.

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Secretary of The Redevelopment Agency  
of the City of San Diego, California